

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)
COUNTY OF DUPAGE)

SECRETARY'S CERTIFICATE

I, the undersigned, the duly qualified and acting Secretary of the Board of Education of Lemont Township High School District 210, Cook and DuPage Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

**RESOLUTION REGARDING TAX EXTENSION
APPLICATION UNDER TAX CAP LEGISLATION**

which Resolution was duly adopted at a regular meeting held on the 16th day of December 2024.

I do further certify that a quorum of said Board of Education was present at said meeting, and that all requirements of the Illinois Open Meetings Act were met.

GIVEN under my official hand the 16th day of December 2024.

MICHAEL J. KARDAS, SR., Secretary
Board of Education
Lemont Township High School District 210